



CITY OF Incorporated 1977

FULSHEAR

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30603 FM 1093

P.O. Box 279
Fulshear, Texas 77441

PLANNING AND ZONING COMMISSION MINUTES AUGUST 14, 2015

1. Call to Order

A Regular Meeting of the Fulshear Planning and Zoning Commission was called to order by Chairman, Derek Einkauf, at 8:34 a.m. on Friday, August 14, 2015 in the Fulshear City Hall located at 30603 FM 1093, Fulshear, Texas and all citizens were welcomed.

Members Present:

Derek Einkauf, Chairman
Bill Heede
Ira Leary
Amy Pearce

Members Absent:

Harold Collins
Darryl Royer
David Worley

City Staff Present:

D. (Diana) Gordon Offord, City Secretary
C. J. Snipes, City Administrator
David Leyendecker, City Engineer

Others Present:

Bobby Deden
Ryan Moeckel
Trey DeVillier

2. Quorum

A quorum was present.

3. Citizen's Comments

Citizens who desire to address the Planning And Zoning Commission with regard to matters on the agenda will be received at this time. The number of speakers will be limited to the first

Fulshear Planning and Zoning Commission Minutes
August 14, 2015
Page 2

ten (10) speakers and each speaker is limited to three (3) minutes. Comments or discussion by planning and zoning members will only be made at the time the subject is scheduled for Consideration.

There were no Citizen's Comments.

4. Approval of Minutes

June 10, 2015 and July 10, 2015 Meetings

A motion was made by Planning and Zoning Member Pearce to approve minutes as submitted. It was seconded by Planning and Zoning Member Leary. The motion was carried by the following vote:

Ayes: Planning and Zoning Member Einkauf, Leary, and Pearce

Abstain: Planning and Zoning Member Heede

Nays: None

Absent: Planning and Zoning Member Collins, Royer, and Worley

Chairman Einkauf stated motion passes.

5. Consideration and possible action on St. Faustina Catholic Church/ Cross Creek Ranch/Final Plat

A motion was made by Planning and Zoning Member Leary to approve St. Faustina Catholic Church/Cross Creek Ranch Final Plat. It was seconded by Planning and Zoning Member Pearce. The motion was carried by the following vote:

Ayes: Planning and Zoning Member Einkauf, Heede, Leary, and Pearce

Nays: None

Absent: Planning and Zoning Member Collins, Royer, and Worley

6. Consideration and possible action on The Brooks at Cross Creek Ranch/Section 1 /Final Plat

City Engineer, David Leyendecker, stated he has received the corrections on these and recommends approval.

A motion was made by Planning and Zoning Member Leary to approve The Brooks at Cross Creek Ranch Section 1 Final Plat. It was seconded by Planning and Zoning Member Pearce. The motion was carried by the following vote:

Ayes: Planning and Zoning Member Einkauf, Heede, Leary, and Pearce

Nays: None

Absent: Planning and Zoning Member Collins, Royer, and Worley

FULSHEAR PLANNING AND ZONING COMMISSION MINUTES
AUGUST 14,2015
PAGE 3

7. Consideration and possible action on Shops at Cross Creek II/Commercial/Preliminary Plat

There was approximately a five minute discussion among the Planning and Zoning Members.

A motion was made by Planning and Zoning Member Pearce to approve Shops at Cross Creek II/Preliminary Plat/ Commercial. It was seconded by Planning and Zoning Member Heede. It was carried by the following vote:

Ayes: Planning and Zoning Member Einkauf, Heede, Leary, and Pearce

Nays: None

Absent: Planning and Zoning Member Collins, Royer, and Worley

8. Consideration and possible action on Fulshear Run/Amended Plat/Section 1/Final Plat

City Engineer, David Leyendecker, states he recommends approval. A motion was made by Planning and Zoning Member Pearce. It was seconded by Planning and Zoning Member Leary. The motion was carried by the following vote:

Ayes: Planning and Zoning Member Einkauf, Heede, Leary, and Pearce

Nays: None

Absent: Planning and Zoning Member Collins, Royer, and Worley

9. Adjournment

A motion was made by Planning and Zoning Member Pearce to adjourn. It was second by Planning and Zoning Member Leary. The motion was carried by the following vote:

Ayes: Planning and Zoning Member Einkauf, Heede, Leary, and Pearce

Nays: None

Absent: Planning and Zoning Member Collins, Royer, and Worley